

# Appendix 3E

## Daily share buy-back notice (except minimum holding buy-back and selective buy-back)

*Information and documents given to ASX become ASX's property and may be made public.*

Introduced 1/9/99. Origin: rule 3.6, Appendix 7C. Amended 30/9/2001, 11/01/10

Name of entity

HGL Limited

ABN/ARSN

25 009 657 961

We (the entity) give ASX the following information.

### Information about buy-back

- |   |                                   |                 |
|---|-----------------------------------|-----------------|
| 1 | Type of buy-back                  | On market       |
| 2 | Date Appendix 3C was given to ASX | 7 November 2018 |

### Total of all shares/units bought back, or in relation to which acceptances have been received, before, and on, previous day

		Before previous day	Previous day
3	Number of shares/units bought back or if buy-back is an equal access scheme, in relation to which acceptances have been received	160,000	20,000
4	Total consideration paid or payable for the shares/units	\$67,544.42	\$7,200.00

+ See chapter 19 for defined terms.

**Appendix 3E**  
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	<b>Before previous day</b>	<b>Previous day</b>
5 If buy-back is an on-market buy-back	highest price paid: \$0.45  lowest price paid: \$0.37	highest price paid: \$0.36  lowest price paid: \$0.36  highest price allowed under rule 7.33: \$0.4139

**How many shares/units may still be bought back?**

- 6 If the company/trust has disclosed an intention to buy back a maximum number of shares/units – the remaining number of shares/units to be bought back

The maximum number of remaining shares to be bought back will be 5,555,958

**Compliance statement**

1. The company is in compliance with all Corporations Act requirements relevant to this buy-back.

*or, for trusts only:*

1. The trust is in compliance with all requirements of the Corporations Act as modified by Class Order 07/422, and of the trust's constitution, relevant to this buy-back.
2. There is no information that the listing rules require to be disclosed that has not already been disclosed, or is not contained in, or attached to, this form.

Sign here: 

Company secretary

Date: 20/06/2019

Print name: Iain Thompson

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